



**The Town of Hilton Head Island**

**Regular Town Council Meeting**

**December 15, 2015**

**4:00 P.M.**

**BENJAMIN M. RACUSIN COUNCIL CHAMBERS**

**AGENDA**

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**As a Courtesy to Others Please Turn Off/Silence All Mobile Devices During  
the Town Council Meeting**

- 1) Call to Order**
- 2) Pledge to the Flag**
- 3) Invocation**
- 4) FOIA Compliance** – Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) Proclamations and Commendations**  
None.
- 6) Approval of Minutes**
  - a. Town Council Meeting, December 1, 2015
- 7) Report of the Town Manager**
  - a. Town Manager’s Items of Interest
    - (1) Town News
    - (2) Noteworthy Events
- 8) Reports from Members of Council**
  - a. General Reports from Council
  - b. Report of the Intergovernmental Relations Committee – Bill Harkins, Chairman
  - c. Report of the Community Services Committee – Kim Likins, Chairman
  - d. Report of the Public Planning Committee – Tom Lennox, Chairman
  - e. Report of the Public Facilities Committee – Lee Edwards, Chairman
  - f. Report of the Public Safety Committee - Marc Grant, Chairman
  - g. Report of the Finance and Administrative Committee - John McCann, Chairman
  - h. Report of the Circle to Circle Committee - Tom Lennox, Town Council Liaison
- 9) Appearance by Citizens**

**10) Unfinished Business**

**a. Second Reading of Proposed Ordinance 2015- 25**

Second Reading of Proposed Ordinance 2015-25 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2015; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

**b. Second Reading of Proposed Ordinance 2015- 26**

Second Reading of Proposed Ordinance 2015-26 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2016; to provide for the budgeted appropriations of prior year encumbrances and for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

**c. Second Reading of Proposed Ordinance 2015-27**

Second Reading of Proposed Ordinance 2015-27 to amend the budget for the Town of Hilton Head Island, South Carolina, for the Fiscal Year ending June 30, 2016; to provide for the budgeted appropriations of prior year budget roll-forwards and the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

**d. Second Reading of Proposed Ordinance 2015-28**

Second Reading of Proposed Ordinance 2015-28 to amend the budget for the Town of Hilton Head Island, South Carolina, for the fiscal year ending June 30, 2016; to provide for the expenditures of certain funds; to allocate the sources of revenue for the said funds; and providing for severability and an effective date.

**11) New Business**

**a. Consideration of a Resolution – Beach Renourishment Bonds**

Consideration of a Resolution relating to the declaration of intent by the Town Council of the Town of Hilton Head Island, South Carolina, to reimburse certain expenditures prior to the issuance by the Town of its tax-exempt debt.

**b. Consideration of a Proposed Sewer Expansion Program – Years 2-5**

**c. Consideration of Recommendations of the Accommodations Tax Advisory (ATAX) Committee**

**d. Consideration of adoption of the Key 2016 Council Priorities**

**e. Consideration of Adoption of a Memorandum of Understanding (MOU) with Beaufort County and the Palmetto Hall Plantation Owners' Association associated with trimming and removal of trees necessary to address FAA approach slopes.**

**12) Executive Session**

**a. Land Acquisition**

Discussion of negotiations incident to the proposed sale, lease or purchase of property:

1. related to a parcel near the corner of US 278 and Wild Horse Road.
2. related to potential acquisition of property in the Sea Pines Circle Area.
3. related to potential land acquisition in the Shelter Cove area.

**b. Legal Matters**

Receipt of Legal Advice

1. related to a pending, threatened, or potential claim and to consider authorizing the indemnity of council members who are required to hire personal counsel to defend a claim or to prevent and stop improper harassment by third parties.

**13) Possible actions by Town Council concerning matters discussed in executive session**

- a. Consideration of a resolution authorizing the retention and payment for personal counsel to protect council members through appropriate legal process from improper harassment by third parties.**

**14) Adjournment**